

**South Peninsula Hospital Service Area Board
Regular Meeting
April 9, 2009**

<u>CALL TO ORDER</u>	Chair Lund called the meeting to order at 6:34 p.m.
<u>ROLL CALL</u>	<p>Present: Board Members Fenske, Branch, Baxter, Lund, Highland, Koth and Ridgely Excused: Board Members Walli and Broshes Staff: Bob Letson, CEO and MaLisa Mudgett, CFO Also Present: Kent Haina, BOD Representative; Craig Chapman, KPB Finance Director; Bill Smith, KPB Assembly; Jan Hanenberger, Homer Secretarial Services</p> <p>A quorum was present.</p>
<u>INTRODUCTION OF GUESTS</u>	Chair Lund introduced the guests and thanked them for attending.
<u>APPROVAL OF AGENDA</u>	Item 11-B, Review of Reports from Jerri Braun, KPB Finance Administrative Assistant, was moved to be Item 10-A under Review of Proposed FY2010 Budget by Craig Chapman, KPB Finance Director. Board Member Highland moved, Board Member Branch seconded to approve the agenda as amended. Motion passed.
<u>COMMENTS FROM THE AUDIENCE</u>	No comments.
<u>APPROVAL OF MINUTES:</u>	
<u>Regular Meeting February 12, 2009</u>	Board Member Baxter moved, Board Member Highland seconded to approve the SAB meeting minutes for February 12, 2009 as submitted. Motion passed.
<u>Regular Meeting March 12, 2009</u>	Board Member Highland moved, Board Member Koth seconded to approve the SAB meeting minutes for March 12, 2009 as submitted. Motion passed.
<u>COMMITTEE OF THE WHOLE REPORT</u>	<p>Chair Lund provided the report. Highlights during the Committee of the Whole meeting were:</p> <ul style="list-style-type: none"> ➤ Review of the Financial Reports. ➤ Update by CEO Letson regarding the \$625,000 appropriation for the MRI building which will be discussed this evening.
<u>SPHI OPERATING BOARD REPRESENTATIVE</u>	<p>Kent Haina mentioned:</p> <ul style="list-style-type: none"> ▪ Dr. Martha Cotten is the new Chief of Staff. ▪ Two of the three BOD vacancies have been filled by

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<p><u>CEO ROBERT LETSON REPORT TO THE SAB</u></p> <p><u>BOD Resolution 09-24, A Resolution in Support of Appropriating \$625,000 of Interest Income to Pay the Cost of Capital Improvements</u></p>	<p>CEO Letson reviewed Resolution 09-24. Questions and answers followed. Board Member Fenske moved, Board Member Highland seconded to support Resolution 09-24. Discussion followed. Roll call vote taken was taken:</p> <p><u>Yes:</u> Judith Lund, Roberta Highland, Annie Ridgely, Sue Baxter, Nancy Branch, John Fenske, Annette Koth</p> <p><u>No:</u> None</p> <p><u>Absent:</u> Ralph Broshes, Marie Walli</p> <p>Motion passed.</p> <p>CEO Letson mentioned the LTC ceiling lift vendor decision. After review of bids submitted by three companies ARJO was chosen. The purchase will be covered under this year's budget and came in at \$10,000 under budget.</p> <p>CEO Letson reminded the members National Hospital Week will be celebrated May 10 through May 16. The SAB is invited to attend the various activities.</p>
<p><u>KPB ASSEMBLY REPRESENTATIVE REPORT – BILL SMITH</u></p>	<p>Mr. Smith mentioned the ordinance introduced by the KPB Assembly appropriating the \$625,000.</p>
<p><u>UNFINISHED BUSINESS</u></p> <p><u>Board Retreat Update</u></p>	<p>Chair Lund reminded the members their retreat/workshop will be held in the conference rooms of SPH on May 2 from 10:00 a.m. until 4:00 p.m. The BOD and public are welcomed. Food will be catered by the hospital cafeteria. Members are to contact Ms. Lund with items they would like covered during the workshop.</p>

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